

**Tuesday, September 28, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Lydia Cincore-Templeton, Missionary, Holman United Methodist Church, Los Angeles (2).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court Case No. 01CC14113

**These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (03-2626)**

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of County Counsel.  
(04-1736)

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases) (04-2656)

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD AUTHORIZED THE VOLUNTARY DISCLOSURE OF CONFIDENTIAL CLOSED SESSION MINUTES TO THE DISTRICT ATTORNEY TO ASSIST IN HIS INQUIRY INTO ALLEGATIONS OF BROWN ACT VIOLATIONS, PURSUANT TO GOVERNMENT CODE SECTIONS 54957.2, 6254.5(E) AND 6265 AND THE DISTRICT ATTORNEY'S AGREEMENT TO MAINTAIN THE CONFIDENTIALITY OF THE MATERIAL.**

**THE VOTE OF THE BOARD WAS AS FOLLOWS:**

|                                |            |
|--------------------------------|------------|
| <b>SUPERVISOR MOLINA:</b>      | <b>AYE</b> |
| <b>SUPERVISOR BURKE:</b>       | <b>AYE</b> |
| <b>SUPERVISOR YAROSLAVSKY:</b> | <b>AYE</b> |
| <b>SUPERVISOR ANTONOVICH:</b>  | <b>AYE</b> |
| <b>SUPERVISOR KNABE:</b>       | <b>AYE</b> |

[See Final Action](#)

**SET MATTERS**

9:30 a.m.

Presentation of scroll honoring Charles Chatman, Intermediate Clerk with the Department of Health Services, as the September 2004 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of scroll to representatives of the Susan G. Komen Breast Cancer Foundation proclaiming October 2004 as "Breast Cancer Awareness Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Marlene Lugg, Ph.D., Co-chair of the County's Immunization Coalition proclaiming September 26 through October 2, 2004 as "Adult Immunization

Awareness Week," as arranged by Supervisor Knabe.

Presentation of scroll to Monica Murphy, Immunization Program Nursing Director, proclaiming the month of October as the start of the County's influenza prevention campaign, as arranged by Supervisor Knabe.

Presentation of scrolls to California State University of Long Beach and Long Beach City College for their individual civic leadership in developing a volunteer program that has assisted residents of the Carmelitos Housing Development, as arranged by Supervisor Knabe.

Presentation of scroll to Conny McCormack, Los Angeles County Registrar-Recorder/County Clerk, commending her efforts to educate and implement the new InkaVote Voting System, and Poll Worker Awareness Campaign for the November 2004 Election, as arranged by Supervisor Knabe.

Presentation of scroll to Christina M. Kelly, Executive Director of Lupus International proclaiming October 2004 as "Lupus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2004-05 Los Angeles County Teachers-of-the-Year, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0042)

**11:00 a.m.**

**47-D.** The Registrar-Recorder/County Clerk briefed the Board on the County's preparation for the November 2, 2004 General Election and the impact, if any, the investigations by the State Auditor's office and other agencies of Secretary of State, Kevin Shelley will have on the County, as requested by Supervisor Antonovich. (04-2654)

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

**ABSENT:        NONE**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

**11:30 a.m.**

**S-1. Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:** (Continued from the meeting of 9-21-04 at the request of the Director of Health Services)

Report by the Director of Health Services on the financial status of the Department. (04-0728)

**THE HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING OF THE BOARD OF SUPERVISORS DID NOT CONVENE. THEREFORE, A REPORT WAS NOT PRESENTED BY THE DIRECTOR OF HEALTH SERVICES ON THE FINANCIAL STATUS OF THE DEPARTMENT.**

[See Supporting Document](#)

[See Final Action](#)

**PUBLIC HEARINGS 1 - 10**

1. Hearing on expansion of Drainage Benefit Assessment Area No. 5 to include Tract No. 46543 and to authorize the levying of a base annual assessment rate of \$184.24, with an actual assessment of \$124.00 for each parcel within Tract No. 46543 for Fiscal Year 2005-06, for the operation and maintenance of the retention basin and related drainage facilities serving Tract Nos. 36395 and 46543, located at Avenue M-4 and Shain Lane, Quartz Hill (5); also find that the project is exempt from the California Environmental Quality Act. (04-2149)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR EACH PARCEL WITHIN TRACT NO. 46543; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Common Consent

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE CHAIRMAN:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR EACH PARCEL WITHIN TRACT NO. 46543;**
- 2. MADE A FINDING THAT THE EXPANSION OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 5 IS FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. ADOPTED A RESOLUTION TO EXPAND THE AREA OF BENEFIT OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 5, AND TO LEVY ANNUAL ASSESSMENTS WITHIN THE AREA OF EXPANSION FOR FISCAL YEAR 2005-06.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2. Hearing to consider and approve program allocations for 2004 Local Law Enforcement Block Grant (LLEBG) IX Program funds in amount of \$2,060,110 to continue funding various programs to reduce crime and improve public safety; also delegate authority to the Chief Administrative Officer to administer the funds upon award and to make the necessary reallocation of funds in accordance with the LLEBG Program and County fiscal guidelines. (04-2594)

**THE BOARD CLOSED THE HEARING; AND TOOK THE FOLLOWING ACTIONS:**

- 1. CONSIDERED AND APPROVED PROGRAM ALLOCATIONS FOR 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) IX PROGRAM FUNDS IN AMOUNT OF \$2,060,110 TO CONTINUE FUNDING VARIOUS PROGRAMS TO REDUCE CRIME AND IMPROVE PUBLIC SAFETY; AND**
- 2. DELEGATED AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO ADMINISTER THE FUNDS UPON AWARD AND TO MAKE THE NECESSARY REALLOCATION OF FUNDS IN ACCORDANCE WITH THE LLEBG PROGRAM AND COUNTY FISCAL GUIDELINES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 3. Hearing on the 2004 Weed Abatement Referee's Second Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). (04-2209)**

**THE BOARD CLOSED THE HEARING; APPROVED THE WEED ABATEMENT REFEREE'S REPORT AND INSTRUCTED THE INTERIM AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Hearing to vacate a portion of the alley north of Whittier Blvd., between Amalia Ave. and Hill View Ave., unincorporated East Los Angeles area (1); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (04-2353)

**THE BOARD CLOSED THE HEARING; AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE AREA TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, INCLUDING BICYCLE PATHS AND TRAILS; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
2. **ADOPTED A RESOLUTION ORDERING THE VACATION AND INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/ COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing to vacate, with reservations, a portion of Hilltop Climb Dr., future street and easement for slope purposes southeast of Whittemore Dr., unincorporated Monte Nido area (3); also determination of exemption from the provisions of the California Environmental Quality Act. (Continued from the meeting of 8-24-04) (04-2008)

**CONTINUED WITHOUT DISCUSSION TO OCTOBER 26, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent



6. Hearing to vacate, with reservations, a portion of Canon Drive, west of Bandini St. and north of 6th Street, unincorporated San Pedro area (4); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (04-2351)

**THE BOARD CLOSED THE HEARING; AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE AREA TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, AND IS NOT USEFUL AS NONMOTORIZED TRANSPORTATION FACILITIES; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
2. **ADOPTED A RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Hearing to vacate, with reservations, Oakview Estates Dr. northwest of Stevenson Ranch Parkway, Unincorporated Stevenson Ranch area (5); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (04-2352)

**THE BOARD CLOSED THE HEARING; AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE AREA TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, INCLUDING BICYCLE PATHS AND TRAILS; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
2. **ADOPTED A RESOLUTION ORDERING THE VACATION WITH**

**RESERVATIONS AND INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Hearing to vacate, with reservations, a portion of Twin Oaks Pl. southwest of The Old Road., unincorporated Stevenson Ranch area (5); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (04-2354)

**THE BOARD CLOSED THE HEARING; AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE AREA TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, INCLUDING BICYCLE PATHS AND TRAILS; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
2. **ADOPTED A RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

9. Hearing on proposed amendment to Title 16 - Highways, to establish the Live Oak Avenue Underground Utility District to provide for the undergrounding of existing overhead electrical and communication facilities along Live Oak Avenue from the City of Arcadia boundary to the City of Monrovia boundary (5); also find that the project is exempt from the California Environmental Quality Act. (04-2312)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED A RESOLUTION ESTABLISHING THE LIVE OAK AVENUE UNDERGROUND UTILITY DISTRICT; AND**
- 3. ADOPTED ORDINANCE NO. 2004-0057 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE, CREATING THE LIVE OAK AVENUE UNDERGROUND UTILITY DISTRICT, UNDER CHAPTER 16.34 OF DIVISION 2, 'UNDERGROUNDING OF UTILITIES'." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 28, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

10. De novo hearing on Conditional Use Permit Case No. 02-311-(5), and Mitigated Negative Declaration, to allow the continued operation of an existing golf course with recreational amenities, and the development of a Recreational Vehicle Park (RVP) that would include 498 recreational vehicle spaces, a general store, recreational vehicle storage, a picnic area, an artificial pond, restroom/shower facilities, recreational facilities and water wells to service the RVP; also to authorize the sale of a full line of alcoholic beverages for the existing restaurant, cafe and the proposed general store on property located at 42505 Ranch Club Rd., southerly of Elizabeth Lake Rd., at the terminus of Ranch Club Rd. and Kiptree Dr., Bouquet Canyon Zoned District, petitioned by Lake Elizabeth Properties LLC. (Appeal from Regional Planning Commission's approval.) (04-2531)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. INDICATED ITS INTENT TO APPROVE THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROPOSAL;**
- 2. INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 02-311-(5); AND FOUND ON THE BASIS OF THE WHOLE RECORD BEFORE THE BOARD THAT CONDITIONAL USE PERMIT CASE NO. 02-311-(5) DOES SUBSTANTIATE THE REQUIRED FINDINGS AND BURDEN OF PROOF FOR A CONDITIONAL USE PERMIT; AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS WITH THE REGIONAL PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CASE NO. 02-311-(5) TO INCLUDE THE FOLLOWING ADDITIONAL CONDITIONS AS RECOMMENDED BY SUPERVISOR ANTONOVICH, FOR FINAL APPROVAL:**
  - THE APPLICANT SHALL BEAR ALL COSTS FOR THE INSTALLATION OF FOUR-WAY STOP SIGNS AT THE INTERSECTION OF RANCH CLUB AND SAND ROCK, TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS.**
  - FOR THE FIRST FIVE YEARS OF THE LIFE OF THIS PERMIT, THE APPLICANT SHALL BE SUBJECT TO MONITORING INSPECTIONS TWICE PER YEAR BY THE DEPARTMENT OF REGIONAL PLANNING. THE COST OF THESE INSPECTIONS SHALL BE BORNE BY THE APPLICANT.**
  - SUBJECT TO WORKING AROUND SCHEDULED EVENTS, THE EXISTING MEETING/BANQUET ROOMS AT THE GOLF COURSE SHALL BE MADE AVAILABLE TO LOCAL NON-PROFIT ORGANIZATIONS ON A PRO-BONO BASIS.**
  - THERE SHALL BE NO LARGE-SCALE EVENTS (SUCH AS LARGE PGA TOURNAMENTS) THAT WILL BRING IN SEVERAL THOUSAND GUESTS.**
  - THE APPLICANT SHALL IMPLEMENT ALL CONDITIONS OF THE FIRE DEPARTMENT, PURSUANT TO THE JANUARY 29, 2004 FIRE DEPARTMENT MEMORANDUM TO THE DEPARTMENT OF REGIONAL PLANNING.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

### **ADMINISTRATIVE MATTERS**

## **BOARD OF SUPERVISORS (Committee of Whole) 11 - 22**

11. Recommendation as submitted by Supervisor Molina: Waive facility use fees in amount of \$475 and \$7 parking fee for 80 cars, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area for the Los Angeles County Filipino American Employees Association's 30th anniversary and annual picnic, to be held October 2, 2004. (04-2607)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to issue a letter of interest to available and potential community providers, including licensed group homes and organizations who have expressed interest in providing a structured residential educational setting designed to provide safety, stability and academic support as a viable alternative for some youth characterized by histories of multiple moves or extended stays in group home settings for treatment; also include in the letter a definition of a residential academy, the target population to be served and the outcomes to be produced, with issuance of the letter to result in identification of available and potential community providers for residential academy services; and report back to the Board within 90 days on the results of the letter of interest. (04-2600)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Approve and authorize the Chief Deputy of Community and Senior Services to extend the contract with Special Services for Groups through December 31, 2004, to continue providing Capacity Building training and technical assistance to community-based organizations in each Supervisorial District, to fully ensure expenditure of program funds and to avoid reverting back the unspent funds to the funding source. (04-2602)

**REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Common Consent

14. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 54-year-old Ventress McCallum, owner of the popular M&M Soul Food restaurant chain, who was shot and killed as he was getting out of his vehicle outside his Ladera Heights home in the 6600 block of Radlock Avenue, on Wednesday, April 14, 2004 at approximately 11:30 p.m. (04-1093)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50, waive the gross receipts in estimated amount of \$2,150, and reduce parking fee to \$1 per vehicle excluding the cost of liability insurance, at Will Rogers State Beach for the Jayo Foundation's Jayo Invitational Volleyball Tournament, to be held October 2, 2004. (04-2601)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Proclaim October 2004 as "Breast Cancer Awareness Month" throughout Los Angeles County; encourage all city and government officials, businesses, communities, healthcare professionals, educators, volunteers and everyone throughout the County to continue our Nation's strong commitment to controlling and curing breast cancer, and to raise awareness of breast cancer by talking with family and friends about the importance of screening and early detection; also instruct the Auditor-Controller to work with the Susan G. Komen Breast Cancer Foundation, Race for the Cure Committee Chair to arrange printing of Race for the Cure information on the January 2005 employee check stubs with the message: "Fight Breast Cancer join LA County Race for the Cure at the Rose Bowl, Sunday, February 27, 2005, call Race Hot Line (626) 577-2700 for Entry Forms or to Volunteer." (04-2596)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolutions authorizing the completion and filing of applications with the State of California - Resources Agency, Department of Parks and Recreation for funding the following three proposed projects under the California Wildlife Protection Act of 1990, designating the Interim Director of Parks and Recreation as the authorized representative of the County to accept any awarded grants, conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, agreements and/or amendments to existing agreements with Mountains Restoration Trust to manage and operate and maintain the projects, payment requests, and any other documents which may be necessary for the completion of the projects; and also certifying that the County has or will have the required match for the projects and that Mountains Restoration Trust shall be responsible and have sufficient funds for the management, operation and maintenance of the projects at no expense to the County; and find that the proposed projects and applications are exempt from the California Environmental Quality Act: (04-2611)

Cold Creek Acquisition-Riparian Habitat Acquisition Project

La Sierra Canyon-Wetlands Acquisition Project

Malibu Creek-Anadromous/Trout Project

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Knabe: Schedule a set matter within 60 days for the Chief Administrative Officer to provide a written report on the Los Angeles County Citizens' Economy and Efficiency Commission study, "Addressing Workers' Compensation Fraud in Los Angeles County." (04-2604)

**APPROVED**

[See Supporting Document](#)

[Addressing Worker's Compensation Fraud in Los Ange...](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky



Vote: Unanimously carried

- 19.** Recommendation as submitted by Supervisor Knabe: Authorize the Chief Administrative Officer to temporarily waive the requirement in the Amendment to the Second Amended and Restated Lease No. 55624 for Parcel 125R, Marina City Club, for a legal opinion by the condominium owners; and, should all other conditions to the effectiveness of the Amendment be complete by September 30, 2004, authorize the Chief Administrative Officer to enter into a further amendment to the Lease that permits participation in the modified sublease program for those condominium sub-lessees who had executed sublease amendments prior to September 30, 2004, but who did not complete all necessary steps to participate by that date, if all such steps are completed no later than October 20, 2004, and that provides for compliance with the legal opinion requirement if the total number of Category A Units after October 20, 2004 is less than 570. (04-2612)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

- 20.** Recommendation as submitted by Supervisor Knabe: Proclaim September 26 through October 2, 2004 as "Adult Immunization Awareness Week" and proclaim the month of October as the start of the County's influenza prevention campaign throughout Los Angeles County. (04-2610)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$75 and parking fee to \$1 and waive the gross receipts estimated at \$450.00, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the "Paddle for a Purpose" fundraiser sponsored by the Special Olympics Jennifer Diamond Foundation and the Santa Monica Bay Sailing Foundation, to be held October 2, 2004. (04-2603)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to provide a report to the Board within 30 days regarding implementation of the recommendations made in the Los Angeles County Citizens' Economy and Efficiency Commission's report "Addressing Workers' Compensation Fraud in Los Angeles County" including a timeline on implementation of the recommendations. (04-2597)

**APPROVED**

[See Supporting Document](#)

[Addressing Worker's Compensation Fraud in Los Ange...](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 23 - 25**

23. Recommendation: Find that the County has no present or future need for property located at 50th Street West, south of Avenue J, City of Lancaster (5); adopt and advertise resolution and notice of intention to sell surplus property at public auction at a minimum bid of \$800,000; set for hearing for auction; and find that sale of property

is exempt from the California Environmental Quality Act. (Continued from meeting of 6-1-04 at the request of the Chief Administrative Officer) **4-VOTES** (04-1431)

## REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Common Consent

- 24.** Joint recommendation with the Director of Personnel: Approve the proposed premium rates for County sponsored plans as follows: a) medical and dental rates for represented employees for the period of January 1, 2005 through December 31, 2005, b) medical and dental rates for non-represented employees for the period of January 1, 2005 through December 31, 2005, c) rates for dependent life insurance for all employees for the period of January 1, 2005 through December 31, 2006, and d) continue existing premium rates for the Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance Plans; and approve introduction of ordinance; also approve the following related actions: (Continued from the meeting of 9-21-04 at the request of Supervisor Burke) (Relates to Agenda No. 32) (04-2553)

Instruct County Counsel to review and approve appropriate contracts with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., PacifiCare of California and PacifiCare Life & Health, Delta Dental Plan, Private Medical-Care, Inc., SafeGuard Health Plans, Inc. and their successors or affiliates, as necessary, for the period of January 1, 2005 through December 31, 2005; and instruct the Chairman to sign contracts;

Instruct County Counsel to review and approve an appropriate amendment to the life insurance contract with Life Insurance Company of North America and its successors or affiliates, as necessary, incorporating the dependent life insurance rates for the period of January 1, 2005 through December 31, 2006; and instruct the Chairman to sign amendment;

Approve proposed premium rates and benefit coverage changes for the Association for Los Angeles Deputy Sheriffs, Inc., the California Association of Professional Employees plans and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, for the period of January 1, 2005 through December 31, 2005;

Approve adjustment in minimum County contribution under the MegaFlex and Flexible Benefit Plans from \$770 per month and \$559 per month,

respectively, to \$810 per month and \$591 per month, respectively, effective beginning January 1, 2005;

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 14, 2005.

**APPROVED; AND TOOK THE FOLLOWING ADDITIONAL ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO INCORPORATE LANGUAGE IN ALL COUNTY CONTRACTS WITH KAISER PERMANENTE WHICH ALLOWS THE COUNTY TO ACCESS ALL INFORMATION PERTAINING TO RATE INCREASES WHICH PROVIDES THE COUNTY WITH THE MECHANISM TO AUDIT RATE INCREASES PUT FORWARD BY KAISER PERMANENTE;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO REQUEST DETAILED INFORMATION FOR ALL COUNTY SPONSORED PLANS, ON THE NEED FOR FUTURE RATE INCREASES, A JUSTIFICATION OF THOSE RATES, AND A REVIEW OF ASSOCIATED COSTS INCURRED BY LOS ANGELES COUNTY;**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO REQUEST KAISER PERMANENTE TO OPEN THEIR RECORDS AND PROVIDE DETAILED INFORMATION TO THE COUNTY IN TERMS OF THEIR CURRENT PREMIUM RATES, A JUSTIFICATION OF THESE RATES, AND A REVIEW OF ASSOCIATED COSTS INCURRED BY LOS ANGELES COUNTY, AND REPORT BACK TO THE BOARD IN 30 DAYS; AND**
- 4. INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXTEND FOR 15 DAYS THE 30-DAY OPEN ENROLLMENT PERIOD SCHEDULED TO BEGIN OCTOBER 1, 2004, FOR EMPLOYEES REPRESENTED BY THE COALITION OF COUNTY UNIONS, ONLY.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Antonovich's Motion](#)

[Supervisor Burke's Motion](#)

Absent: None

Vote: Unanimously carried

- 25. Recommendation:** Approve and instruct the Chairman to sign special legal services agreements with Michael Gennaco, Benjamin Jones, Robert Miller, Ray Jurado, Ilana Rosenzweig and Stephen Connolly to fill six attorney positions for the Office of Independent Review, associated with the Sheriff Department, at a base annual compensation amount not to exceed \$1,025,000, with an increase of 2-1/2% effective January 1, 2005 and January 1, 2006, and an increase by the County's general percentage salary movement on or after January 1, 2007, to ensure that the allegations of intra-departmental misconduct in the Sheriff's Department including those which constitute criminal conduct are investigated and reviewed in a fair, thorough, and impartial manner. (04-2609)

**APPROVED AGREEMENT NOS. 75093, 75094, 75095, 75096, 75097 AND 75098**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 26**

- 26. Recommendation:** Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-202-(1) and Vesting Tentative Tract Map Case No. 53967-(1), to authorize residential development with affordable housing concessions and to ensure compliance with the proposed development program zone requirements, and to create 32 single-family lots located at the 1500 - 1600 block of East Gage Ave., Compton-Florence Zoned District, petitioned by Merona Enterprises, Inc. (On March 23, 2004 the Board indicated its intent to approve.) (04-0647)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 27**

**27.**Recommendation: Find that services continue to be performed more economically by the private sector; approve and instruct the Chairman to sign agreement with PBMS, Inc., for the provision of landscape maintenance services at Rancho Los Amigos National Rehabilitation Center, and with Far-East Landscape & Maintenance Company, for landscape maintenance services at Martin Luther King, Jr/Drew Medical Center, Health Services Administration, Health Services Administration-Commerce and Olive View-UCLA Medical Center (1, 2, 4 and 5), effective October 1, 2004 through September 30, 2005, with provisions for four one-year automatic renewals, at a combined maximum five-year net County cost of \$2,530,940; and authorize the Director to take the following related actions: (04-2588)

Execute and approve Change Notices which may delete facilities, hours or staffing and which may result in a decrease of the contract sum;

Approve Cost of Living Adjustments, at the Director's sole discretion, for inflation at the end of each contract year; and

Extend the five-year agreement term on a month-to-month basis for up to six months beyond the stated expiration date.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75099, 75100, 75101, 75102, AND 75103**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**PARKS AND RECREATION (2) 28 - 29**

- 28.** Joint recommendation with the Chief Administrative Officer: Adopt resolution authorizing submission of applications to the California Cultural and Historical Endowment for funding for the proposed Hugo Reid Adobe and Queen Anne Cottage projects (5), under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, authorize acceptance, contingent upon an award of grant funding, the project grant award and the grant agreement for the proposed projects, with County to provide a 50% funding match of \$39,704 for the Hugo Reid Adobe project estimated at a total project cost of \$79,407, and \$165,879 for the Queen Anne Cottage project estimated at a total project cost of \$331,757; also authorize the Director to conduct all negotiations, execute and submit all documents including, but not limited to project grant agreements, amendments and payment request, which may be necessary for the completion of the projects; and find that proposed projects and applications are exempt from the California Environmental Quality Act. (04-2595)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 29.** Joint recommendation with the Chief Administrative Officer: Adopt resolution authorizing submission of applications for the proposed Altadena Crest Trail and Trans Catalina Trail projects with the State Department of Parks and Recreation, for funding through the Recreational Trails Program under the Transportation Equity Act for the 21st Century, authorize acceptance, contingent upon an award of grant funding, the project grant award and the grant agreement for the proposed projects, with County to provide a 20% funding match of \$19,992 for the Altadena Crest Trail project (5) estimated at a total project cost of \$99,960, and a 20% funding match of \$27,750 from in-kind services provided by the Catalina Island Conservancy, primarily consisting of volunteer labor to construct the project for the Trans Catalina Trail project (4) estimated at a total project cost of \$137,750; and also authorize the Director to conduct all negotiations, execute and submit all documents including, but not limited to project grant agreements, amendments and payment request, which may be necessary for the completion of the projects; and find that proposed projects and applications are exempt from the California Environmental Quality and in compliance with the National Environmental Protection Act. (04-2599)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**PUBLIC WORKS (4) 30 - 31**

- 30.** Joint recommendation with the Chief Administrative Officer and the Interim Director of Parks and Recreation: Approve the total project budget of \$3,451,364; adopt and advertise plans and specifications for the construction of the Whittier Narrows Recreation Area Sewer Line and Restroom Project, Phase 1, vicinity of the City of South El Monte, Specs 6648, C.P. No. 86416 (1), at an estimated construction cost of \$900,000, funded by the Safe Neighborhood Park Propositions of 1992 and 1996 and State Proposition 12 Roberti-Z'berg-Harris funds; set November 2, 2004 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; and find that the project is exempt from the California Environmental Quality Act. (04-2545)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 31.** Recommendation: Approve final map for Tract No. 061127-01, vicinity of Malibu (3); and accept dedications as indicated on said final map. (04-2567)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried



**ORDINANCE FOR INTRODUCTION 32**

32. Ordinance for introduction amending the County Code, Title 5 - Personnel, adjusting the nonelective contribution rate for the Flexible Benefit Plan and Nonpensionable Benefit Plan for the 2005 Plan Year, and deleting outdated provisions. (Continued from the meeting of 9-21-04) (Relates to Agenda No. 24) (04-2565)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 33 - 34**

33. Ordinance for adoption amending the County Code, Title 2 - Administration, adding Chapter 20.70 to Title 20 - Utilities, and amending Chapter 20.72 of Title 20 - Utilities, to authorize franchise agreements for solid waste handling services in all or part of the unincorporated territory, to update and modify various standards relating to residential solid waste collection services, and to make other technical changes. (04-2431)

**ADOPTED ORDINANCE NO. 2004-0055; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 28, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 34.** Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to the accumulative capital outlay account for the LAC+USC Medical Center replacement project, to rename the account and to specify that the funds may only be used for moving and transition activities, an electronic medical records system, the acquisition of fixed, non-fixed and minor medical equipment and furniture and furnishings for the replacement hospital. (04-2448)

**ADOPTED ORDINANCE NO. 2004-0056; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 28, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**BUDGET MATTERS 35 - 46**

- 35.** Auditor-Controller's recommendation: Approve the final budget adjustment for Fiscal Year 2003-04. **4-VOTES** (04-2573)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 36.** Director of Health Services' recommendation: **4-VOTES** (04-2574)

1. Approve Fiscal Year (FY) 2003-04 Year-End Appropriation Adjustment (AA) for the Department to increase the designation balance, as of June 30, 2004, to \$568.7 million, comprised of a \$215.6 million FY 2003-04 actual operating surplus, and an existing \$353.1 million designation balance from prior fiscal years; and to reallocate certain appropriations and revenues within the Department to align them with FY 2003-04 final experience. This AA establishes a \$126.9 million reserved account for long-term receivables from the designation for estimated Cost Based Revenue Clinics (CBRC) collections.
2. Approve the FY 2003-04 AA to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council - Service Employees International Union (PASC-SEIU), In-Home Supportive Services (IHSS) Health Care Plan in accordance with FY 2003-04 final experience and to reduce the transfer of funding to the Department of Public Social Services (DPSS) by \$1.5 million.
3. Approve the FY 2003-04 AA to realign the available funding for the Measure B Special Revenue fund in accordance with FY 2003-04 final experience.

## **APPROVED**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

37. Auditor-Controller's recommendation: Adopt budget resolution supplementing the Fiscal Year 2004-05 budget adopted on June 21, 2004. (04-2575)

## **ADOPTED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote:

Unanimously carried

**38.** Chief Administrative Officer's recommendation: Approve budget adjustments for use of additional Fiscal Year (FY) 2003-04 General Fund, Hospital Enterprise, and Special Funds/Districts fund balance in FY 2004-05 County Budget; adjustments to reflect FY 2004-05 State Budget actions; and amend the current hiring and promotional freeze.

**4-VOTES** (04-2576)

**APPROVED; AND TOOK THE FOLLOWING ADDITIONAL ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AFTER THE NOVEMBER 2, 2004 ELECTION, (NOVEMBER 16, 2004 MEETING), WITH A RECOMMENDATION ON HOW TO FUND 45 NEW PROSECUTORS WITHIN THE DISTRICT ATTORNEY'S OFFICE;**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO INITIATE AN INDEPENDENT MANAGEMENT AUDIT OF THE PROBATION DEPARTMENT, CONDUCTED BY A MANAGEMENT FIRM WORKING IN PARTNERSHIP WITH AN EXPERT IN JUVENILE JUSTICE SYSTEMS, TO EVALUATE THE OPERATIONS OF THE PROBATION DEPARTMENT, FACILITATE A STRATEGIC PLANNING PROCESS, AND ENGAGE IN CONCRETE STEPS TO IMPLEMENT NECESSARY REFORMS TO OUR JUVENILE JUSTICE SYSTEM;**
- 3. CONTINUED ONE WEEK TO OCTOBER 5, 2004, SUPERVISOR ANTONOVICH'S RECOMMENDATION TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE FUNDS FROM THE PROVISIONAL FINANCING USES ACCOUNT TO INCREASE THE DEPARTMENT OF PARKS AND RECREATION'S FISCAL YEAR 2004-05 BUDGET, TO ADD \$269,000 AND FIVE (5) POSITIONS TO RESTORE THE TRAILS CREW, AND ONE-TIME COSTS OF \$58,000 TO PURCHASE NECESSARY EQUIPMENT TO ASSIST IN THE MAINTENANCE OF THE TRAILS; AND**
- 4. CONTINUED TO A MEETING AFTER THE NOVEMBER 2, 2004 ELECTION, (NOVEMBER 16, 2004 MEETING), SUPERVISOR ANTONOVICH'S RECOMMENDATION TO APPROVE A \$4.5 MILLION BUDGET AUGMENTATION FROM THE APPROPRIATION FOR CONTINGENCIES FUND TO THE PUBLIC LIBRARY'S ACCUMULATED CAPITAL OUTLAY (ACO) FUND FOR THE REPLACEMENT OF THE DEPARTMENT'S INTEGRATED LIBRARY SYSTEM.**

[See Supporting Document](#)

[Knabe Motion](#)

[Burke Motion](#)

[Yaroslavsky Motion](#)

[Antonovich Motion regarding Parks](#)

[Antonovich Motion regarding Library](#)

[See Final Action](#)

Absent: None

Vote<center> Supervisor Molina voted no on the following:

Item 26 on Page 7 of the Chief Administrative Officer's letter dated September 28, 2004, pertaining to the allocation of \$265,000 to the Probation Department for the Arms Reduction Management (DISARM) Program

Supervisor Antonovich voted no on the following:

Item 26 on Page 7 of the Chief Administrative Officer's letter dated September 28, 2004, pertaining to the In Home Supportive Services provider wage increase

- 39.** Recommendation as submitted by Supervisor Antonovich: Allocate \$610,000 net County costs from the Fund Balance, for the Property Rehabilitation program administered by the Department of Public Works. (Continued from the meeting of 6-21-04) (04-2577)

## RECEIVED AND FILED

[See Supporting Document](#)

[See Supporting Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation as submitted by Supervisor Antonovich: Allocate \$347,000 in funds from the Land Development Management Agency (LDMA) trust fund, to the Department of Regional Planning for the Zoning Code Streamlining Project. (Continued from the meeting of 6-21-04 ) (04-2578)

## RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 41.** Recommendation as submitted by Supervisor Antonovich: Allocate \$1,000,000 from the fund balance for Probation Department's Developing Increased Safety through Arms Reduction Management (DISARM) program. (Continued from the meeting of 6-21-04) (04-2580)

**RECEIVED AND FILED**

[See Supporting Document](#)

[See Supporting Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 42.** Recommendation as submitted by Supervisor Burke: Appropriate \$375,000 annually to the Department of Regional Planning to accommodate 5 additional staff for the restoration of general Countywide zoning enforcement, resulting in each Supervisorial District having one additional full time general zoning enforcement officer. (Continued from the meeting of 6-21-04) (04-2579)

**RECEIVED AND FILED**

[See Supporting Document](#)

[See Supporting Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 43.** Report by the Chief Administrative Officer, in conjunction with the County Librarian and Director of Parks and Recreation, on potential funding sources such as the Valentin and the Utility Tax Funds to enhance library and parks programs; and on maintenance needs and a priority list of programs, either lost in budget cuts, or downsized as a result of budget constraints, as requested by Supervisor Molina at the meeting of June 21, 2004. (04-2581)

**CONTINUED TO NOVEMBER 16, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Common Consent

- 44.** Joint report and recommendation by the Chief Administrative Officer, County Counsel, and Director of Consumer Affairs on whether to allocate an additional \$51,000 to the Small Claims Court Advisor Program, as provided for in the California Code of Civil Procedure, as requested by Supervisor Burke at the meeting of June 21, 2004. (04-2582)

**CONTINUED TO NOVEMBER 16, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 45.** Report by the Chief Administrative Officer and Director of Children and Family Services on the availability of resources within the existing budget to fund the required staff and additional resources necessary to implement the proposed Concurrent Planning/Adoptions Integration plan; and on the progress of the proposal, as requested by Supervisor Antonovich at the meeting of June 21, 2004. (04-2583)

**RECEIVED AND FILED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 46.** Report and recommendations by the Chief Administrative Officer and Director of Mental Health on the restoration of a \$2.2 million curtailment in "General Mental Health Services" for crisis intervention (\$800,000), medication support (\$900,000), and residential care (\$500,000) from any unanticipated savings realized from other County departments or other accounts, as requested by Supervisor Antonovich at the meeting of June 21, 2004. (04-2584)

## **RECEIVED AND FILED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

- 47. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 47-A.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services and County Counsel to ensure that the Daughters of Charity comply with all required notifications to the community, health plans and health plan enrollees regarding its intention to close Robert F. Kennedy Medical Center; instruct the Emergency Medical Services Agency to complete its Impact Evaluation Study as required by law; also request the Emergency Medical Services Commission to move swiftly to conduct the required public hearing and that the public hearing be held in the community of Hawthorne to ensure the widest possible participation by the citizens and healthcare providers in the immediate surrounding area of the Robert F. Kennedy Medical Center; and instruct the Director of Health Services to study the impact that the closure of the Medical Center and the loss of its emergency room will have on the surrounding public and private hospitals and report back to the Board with findings at the Wednesday, November 3, 2004 Board Meeting. (04-2652)



**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**47-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board, in consultation with the Chief Administrative Officer and other pertinent departments, to immediately hire an independent consultant to review and identify the problems with the computer network systems used in the Board of Supervisors offices; and report back to the Board within 14 days with a corrective action plan to ensure the stability of the network. (04-2637)

**CONTINUED TWO WEEKS TO OCTOBER 12, 2004**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

**47-C.** Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 51.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**BRENDA THOMAS OF THE CATHOLIC CHARITIES OF LOS ANGELES, RICHARD ROBINSON, MICHAEL R. BAUER AND RONE' C. ELLIS ADDRESSED THE BOARD.** (04-2689)

[Video](#)

**Memo** During the Public Comment portion of the meeting, Ms. Brenda Thomas of the Catholic Charities of Los Angeles, voiced concerns relating to R.I.T.E. Provider Agencies and their potential of being brought in-house to the Department of Public Social Services. Supervisor Knabe requested the Auditor-Controller and Director of Public Social Services to respond to comments made by Ms. Thomas during their scheduled report to the Board on October 5, 2004 on the R.I.T.E. program, as requested at the meeting of 9-21-04 (Item 37). (04-2706)

[Video](#)

## **52. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

### **Supervisor Molina**

Mary Jackson

### **Supervisor Burke and All Board Members**

Yolanda "Yoli" Ruiz

Milton "Zabby" Zabaro

### **Supervisor Yaroslavsky**

Carmine Chirico

### **Supervisor Knabe and All Board Members**

Bill Ballance

### **Supervisor Knabe**

Kay Becker

Lynetta Jean "Jeanne" Bell

Kenneth Miles Burdge, Jr.

Army SPC. Edgar Daclan, Jr.

Kelly Ryan Hoss

Natalie Pakiz

Charles L. Stuart

**Supervisors Antonovich and Knabe**

Mark W. Paulson

Marcia Nay

**Supervisor Antonovich and All Board Members**

Marvin Davis

**Supervisor Antonovich**

Danney Charles Ashley

Constance "Connie" S. Delaney

Dr. Carl M. Franklin

John M. Kulikoff

Dr. Marshall Mercer

Dr. Lillian Paula Seitsive

Charles Terry

John Howard Whatley (04-2659)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.**Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

**MISCELLANEOUS**

## **53.Closing**

Open Session adjourned to Closed Session at 2:08 p.m. following Board Order No. 52 to:

### **CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center.**

### **CS-2.**

Confer with legal counsel regarding existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435 (04-1979)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court Case No. 01CC14113

**These lawsuits seek payment of insurance proceeds from damages to insured County buildings caused by the Northridge Earthquake. (03-2626)**

### **CS-3.**

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**CS-4.**

Interview and consider candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957. (04-1736)

**CS-5.**

Confer with legal counsel, regarding significant exposure to litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9. (04-2656)

Closed Session convened at 2:27 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:08 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 52, at 4:08 p.m. The next regular meeting of the Board is Tuesday, October 5, 2004 at 9:30 a.m. (04-2681)

The foregoing is a fair statement of the proceedings of the meeting held September 28, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors